

Amery Board of Education
June 22, 2020

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, June 22, 2020, at 6:00 PM in the Board Room at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

- I. **Call to Order**
- II. **Closed Session 6:00 pm**
Considering employment, promotion, compensation or performance evaluation data, of any administrator over which the governmental body has jurisdiction or exercises responsibility in order to take Personnel Action pursuant to Wisconsin Statute 19.85(1)(c).
- III. **Open Session - 6:30pm**
- IV. **Spotlight on Education - *Derrick Meyer, Herb Kohl Award***
- V. **Consent Agenda Items**
 - A. Agenda
 - B. Minutes
 - C. Financial/Budget Reports
 - D. Board Vouchers
- VI. **Community Comments**
- VII. **Administrative/Committee/Department Reports**
 - A. Administrator Reports
- VIII. **Informational Items**
 - A. Spring AGR Performance Report - *Cheryl Meyer and Oralee Schock*
 - B. Student Achievement and Technology Strategic Plan Update - *Oralee Schock & Clint Waalen*
 - C. Polk County District Administrators Meeting - *Shawn Doerfler*
 - D. Legislative Update - *Shawn Doerfler*
- IX. **Action Items**
 - A. Donations to the District - *Shawn Doerfler*
 - B. Final Reading of Certified Staff Handbooks - *Shawn Doerfler*
 - C. 2020-2021 Staff Contracts - *Shawn Doerfler*
 - 1. Administrative Staff Contracts
 - 2. Non-certified Staff Contracts
 - D. Approval of the 2020-2021 Open Enrollment Applications - *Shawn Doerfler*
 - E. Property Liability Insurance Deductible - *Andrew Dyb*
 - F. Use of District Facilities in July & August - *Shawn Doerfler*
 - G. Personnel Action
- X. **Closed Session**
Considering employment, promotion, compensation or performance evaluation data of any administrator over which the governmental body has jurisdiction or exercises responsibility in order to take Personnel Action pursuant to Wisconsin Statute 19.85(1)(c).

XI. Adjournment

DALE JOHNSON

Clerk, Amery Board of Education



In compliance with the Americans with Disabilities Act, the School District of Amery will provide reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, please contact the District Office at (715) 268-9771 a minimum of 72 hours prior to the meeting.

The original agenda for this meeting was provided for publication more than one week prior to the meeting date. Due to this fact, the agenda published in the Amery Free Press may have been altered after publication. The final agenda is available on the District's website: www.amerysd.k12.wi.us at least twenty-four (24) hours prior to the meeting.